

GNCOOC Executive Committee Meeting
Minutes
November 17, 2004
Harbor Homes, Inc., 78 Main St.

PRESENT: Klaas Nijhuis, Urban Programs, Chairperson
Ruth Morrisette, Marguerite's Place
Miles Pendry, Harbor Homes, Inc.
Linda Jeynes, Urban Programs
Bob Mack, Nashua Welfare
Donnalee Lozeau, Southern New Hampshire Services, Inc.
David Cull, Soup Purpose Living

K. Nijhuis called the meetings to order at 8:12 am. Minutes of the October 27 & 28, 2004 meetings were handed out to read. B. Mack motioned to accept the minutes with amendments added, R. Morrisette seconded, and the motion carried.

Copies of the most recent "Operational Guidelines", revised 10/28/04, along with copies of recommendations from A. Haettenschwiller, were passed out for all the members to read. K. Nijhuis then opened the meeting for discussion about the revisions to the guidelines.

Discussion centered on the first three articles of the guidelines. The clerk incorporated the recommendations from their discussion into the document to be passed out at the next meeting for further revisions.

K. Nijhuis asked everyone to come to the next meeting prepared to discuss the difference between voting on "general" business items and "other" business items and the attendance requirement for voting.

The next meeting will be at 8:00 am on December 8, 2004 at Harbor Homes, 78 Main Street. The meeting after next is scheduled for December 15, 2004 at Harbor Homes, 78 Main Street.

The meeting adjourned at 9:35 am.